## 10-DAY NOTICE OF MEETING AND AGENDA Sent and posted November 23, 2009

## MENDOCINO WINEGRAPE & WINE COMMISSION Executive Committee Meeting

MWWC Office Ukiah, CA 95482

Thursday December 3, 2009 3:00 – 5:00 pm

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Approval of last meeting's minutes
- 4. Committee reports
- 5. Review of Calendar
- 6. Review of Commission meeting agenda
- 7. Review of Board of Directors duties
- 8. Compliance Items
- MCPA Board Seat
- 10. Issues and scheduling for next meeting
- 11. Adjourn